

September 16, 2011

The Board of Fire Wardens held its regular Meeting on Wednesday September 14, 2011, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:05pm by Chairman Scullin.

Upon a Roll call, those “Present” and “Absent” were as follows:

Present	Absent
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James Scullin, Chairman	Charles Redihan, Vice Chairman
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Norman Menard, Clerk	
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Ray Delgado, Warden	
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John Carr, Warden	
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John Lopes, Treasurer	
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Approval of Minutes of Previous Meeting – August 10, 2011

Norman Menard made a motion to accept the minutes of the 08/10/11 meeting, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes	Nays
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John Carr

Norman Menard

Ray Delgado

Jim Scullin

Tax Collector's Report

In the absence of the Tax Collector the report was reviewed by Chairman Scullin.

John Carr made a motion to accept as submitted the Tax Collector's Report, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Jim Scullin

Treasurer's Report

Board reviewed the Treasurer's Report as submitted by Treasurer John Lopes.

A motion was made by Ray Delgado to accept the Treasurer's Report, seconded by John Carr, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Jim Scullin

Authorization of Expenses

Warden Delgado raised a question on PO# 5247 pertaining to a summer class taken by Chief Jackvony in the amount of \$1,347.11. He asked if cost of class was split between Valley Falls and North Cumberland.

Chairman Scullin said he will look into this.

No other questions on Expenses.

Motion to accept Expenditures as presented was made by Norman Menard, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Jim Scullin

Old Business

1. Fire District Consolidation discussion.

John Carr and Norman Menard will sit on Sub Committee with North Cumberland for discussion of consolidation.

Report of Chief

In the absence of Chief Jackvony, Chairman Scullin presented the Chief's report.

Motion was made by Norman Menard to accept report as read and filed, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Jim Scullin

New Business

1. Discussion of shared services with North Cumberland Fire District.

Norman Menard and John Carr will take part in the subcommittee for the discussion of shared services between Valley Fall and North Cumberland. The first meeting will be held Monday September 19, 2011 at 7:30AM.

2. Awarding of bid for replacement windows.

Bid was awarded to Mantone Painting , sole bidder.

A motion was made by John Carr the award bidfor replacement windows to Mantone Painting , seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Jim Scullin

Executive Session

Time in Executive Session 7:43pm.

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).

Those present at the Executive Session:

Jim Scullin

Norman Menard

John Carr

Ray Delgado

Also: Legal Counsel Jeff Kasiel

A motion was made by Norman Menard to Seal the Minutes of the

Executive Session, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Jim Scullin

Chairman Scullin closes the Executive Session at 8:50pm.

Return to open session at 8:51pm.

**Any Other Business That May Legally Come before the Board –
“none”**

Public Comment – “none”

There being no further business, John Carr made a motion to adjourn, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Jim Scullin

The meeting stood adjourned at 8:55pm.